

PRESENTATION OF PROCLAMATION FOR
PUBLIC HEALTH AND NATIONAL MEDICAL LABORATORY WEEK

PRESENTATION OF PROCLAMATION FOR
NATIONAL LIBRARY MONTH

PRESENTATION OF PROCLAMATION FOR
CALIFORNIA NONPROFITS & PHILANTHROPY WEEK

PRESENTATION OF PROCLAMATION TO TRAVON BRYANT
FOR OUTSTANDING ACHIEVEMENTS

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Rec'd. supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27663. (Doc. 3)

1.

Ordinance amending the Long Beach Municipal Code, all relating to beach area parking lots and launch ramp lots, overnight parking at certain lots and fees thereof. (Report of Director of Parks, Recreation and Marine) (Resolution establishing the fee for overnight parking at beach area parking lots.) (Districts 2,3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.
- Rec'd. supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27664. (Doc. 4)

2.

Amendment to Zoning Maps in Local Coastal Program of General Plan to reflect recent rezoning of commercial district properties from Commercial Pedestrian (CP) to Commercial Neighborhood Pedestrian (CNP) in the Belmont Shore and on Naples Island. (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the Local Coastal Program by amending Area D and Area E Zoning Maps relating to areas in Belmont Shore and on Naples Island; and authorizing the Director of Planning and Building to submit certified copies of this Resolution and any and all implementing Ordinances to the California Coastal Commission for approval and certification.) (Case No. RZ-9510-5) (City Planning Commission) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

Rec'd. supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27665.

Ordinance declared read the first time and laid over to the next regular meeting of the City Council for final reading.
(Doc. 5)

3. Amendment to Land Use Element of the General Plan from Land Use District (LUD) 9G - General Industry to LUD 10 - Institutional/Schools and rezoning from General Industrial (IG) to Institutional (I) for Colin Powell Academy at 150 W. Victoria Street. (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the map of the Land Use Element of the General Plan of the City of Long Beach relating to 150 Victoria Street, in the City of Long Beach.) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 28 of said map [RZ-9906-1].) (City Planning Commission) (District 9)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.
 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 17)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
|---|---|
| R & F.
(Doc. 48) | 4. RECEIVE AND FILE Quarterly Audit of Cash and Investment Balances of City of Long Beach as of December 31, 1999. (City Auditor) |
| Approved, rescinded and superseded.
(Doc. 8) | 5. APPROVE the revised Record Series on Record Retention Schedule of City Manager Department /Citizen Police Complaint Commission and RESCIND AND SUPERSEDE all previously applicable Record Retention Schedules of said Department. (City Clerk) |
| Approved.
(Doc. 9) | 6. APPROVE submittal of Strategic Five-Year Local Workforce Investment Plan for Title I of the Workforce Investment Act of 1998 to the State of California. (Community Development) (Citywide) |
| Auth'd. City Mgr.
(Doc. 49) | 7. AUTHORIZE CITY MANAGER to execute all necessary documents to finalize agreement between Rancho Santiago Community College and the City for reimbursement of training costs for lifeguards and marine safety officers. (Fire) (Citywide) |
| Auth'd. City Mgr.
(Doc. 10) | 8. AUTHORIZE CITY MANAGER to execute lease agreement with Long Beach Fireman's Historical Society for use of building located at 1445 Peterson Avenue for one dollar per year retroactive to January 1, 2000, for ten year period through December 31, 2010, with options for three additional five year extensions. (Fire) (District 6) |
| Auth'd. City Atty.
(Docs. 11-12) | 9. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$68,382.50 and \$17,297.50 in |

compliance with Appeals Board order for claim of Frizzell Bell; and \$9,160 for claim for Joni Lee Rudolph. (Law)

- Auth'd. City Atty.
(Docs. 13-14)

10. **AUTHORIZE CITY ATTORNEY** to pay sum of \$10,000 in full settlement of the lawsuit of James B. Fetner against the City of Long Beach, et al.; and \$8,000 for lawsuit of Cedric Ira McGee against City of Long Beach, et al. (Law)
- Auth'd. City Mgr.
(Doc. 50)

11. **AUTHORIZE CITY MANAGER** to execute amendment to Permit No. 25560 with Long Beach Aquarium of the Pacific for joint use of dock at southeast side of Catalina Basin through December 31, 2004. (Parks, Recreation and Marine) (District 2)
- Adopted and auth'd. City Mgr.
(Doc. 15)

12. **ADOPT** Plans and Specifications No. R-6460 for Improvement of 4th Street between Pacific Avenue and Pine Avenue, 5th Street between Pacific Avenue and Pine Avenue, Walnut Avenue between Spring Street and the 405 Freeway, and Wardlow Road between Bellflower Boulevard and Woodruff Avenue; **AUTHORIZE CITY MANAGER** to advertise for bids; and execute Program Supplement to Local Agency - State Agreement No. 07-5108 (048). (Public Works) (Districts 1,5,7)
- Auth'd. City Mgr.
(Doc. 16)

13. **AUTHORIZE CITY MANAGER** to execute Assignment Consent Agreement for Signal Hill Crude Oil No. 3 Line of Facility/Pipeline Permit No. P-160-89 and Permit No. WDP-28 from Chemoil Refining Corporation to Oil Operators Incorporated. (Public Works) (District 7)
- Auth'd. City Mgr.
(Doc. 17)

14. **AUTHORIZE CITY MANAGER** to execute Assignment Consent Agreement of Facility/Pipeline Permit No. P-123-74 from Davis Investment, LLC to The Termo Company. (Public Works) (District 7)
- R & F.
(Doc. 18)

15. **RECEIVE AND FILE** the following minutes:

Harbor Commission, March 27, 2000
- Ref'd. to City Atty.
(Docs. 19-43)

16. **REFER TO CITY ATTORNEY** the following damage claims:

Bayport Yachts and Ed Arnold (Indemnity)	Amount Unknown
Evelyn T. Beechamp	\$ 18,500.00
Mike J. Borton	Amount Unknown
Oscar Eleazar Carlos	578.64
Jim Lee Chambers (Application for Leave to Present Late Claim and Claim)	Amount Unknown
Thomas F. Ciosek	1,286.84
Iris M. Crawford	1,058.67
Brett Edwards	50,000.00
Stephen M. Farmer	1,142.39
Joan C. Goldsmith	4,107.35
Paul Harris	115.00
Marquita L. Johnson	526.41
Anthony Jones	Amount Unknown
Katie Jones	3,000.00
Delores I. Nason	145.00
Cynthia A. Orel	879.91
Christopher Charles Patton	3,000,000.00
Anthony Ronald Poorman	135.00
Candace Madonna Smith	581.45
Southern California Edison (alley south of Vista)	10,000.00
State Farm Insurance, subrogee for Cari De La Cruz	1,700.66
Ward Sullivan	104.50
Anna Weaver	25,000.00
Danielle Allyson Wiezorek and Shannon Nicole Wiezorek	Amount Unknown
Alonzo L. Young	241.19

Approved.
(Docs. 44-47)

17. **APPROVE** Proclamations proclaiming April 3-9, 2000 as Public Health and National Medical Laboratory Week; April 2000 as National Library Month; April 2-8, 2000 as California Nonprofits and Philanthropy Week; and congratulating Travon Bryant for his outstanding sports achievements.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr. to take necessary steps to work with Navy toward the goal of Long Beach becoming a "Liberty Port".
(Doc. 51)

18. Councilmember Frank Colonna, Third District, regarding the City becoming a "Liberty Port" for Navy vessels.

Suggested Action: Authorize City Manager to take necessary steps to work with Navy toward the goal of Long Beach becoming a "Liberty Port".

Req'd. City Council to prepare letter of support to Assemblymember Baugh in support of Assembly Concurrent Resolution No. 98.
(Doc. 52)

19. Councilmember Frank Colonna, Third District, requesting Letter of Support to State regarding designation of a portion of Pacific Coast Highway as the U.S. Submarine Veterans of World War II Memorial Highway.

Suggested Action: Request City Council to prepare letter of support to Assemblymember Baugh in support of Assembly Concurrent Resolution No. 98.

Auth'd. City Mgr. to execute Assignment, Assumption and Estoppel Agreement and related documents.
(Doc. 53)

20. Acting Director of Community Development and Director of Parks, Recreation and Marine, regarding Assignment, Assumption and Estoppel Agreement for Ground Lease with Northwestern Mutual Life to Gateway Enterprises, LLC, and Aba Enterprises, LLC, both California Limited Liability Companies, to allow sale of Shoreline Village. (District 2)

Suggested Action: Authorize City Manager to execute Assignment, Assumption and Estoppel Agreement and related documents.

Auth'd. City Mgr. to execute amendment to extend Contract No. 23978 with Angelica Rental Services Group Inc., in amount not to exceed \$30,000 until August 2, 2000; adopted Specifications No. PA-00800 in estimated amount of \$320,000 annually; and authd. City Mgr. to advertise for bids.
(Doc. 54)

21. Director of Financial Management, transmitting Specifications No. PA-00800 to furnish and deliver uniform garment rental and laundry service. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to extend Contract No. 23978 with Angelica Rental Services Group Inc., in amount not to exceed \$30,000 until August 2, 2000; adopt Specifications No. PA-00800 in estimated amount of \$320,000 annually; and authorize City Manager to advertise for bids.

Adopted Specifications No. PA-01100 in estimated amount of \$165,000 annually; and auth'd. City Mgr. to advertise for bids.
(Doc. 55)

22. Director of Financial Management, transmitting Specifications No. PA-01100 to furnish and deliver temporary asphalt concrete. (Citywide)

Suggested Action: Adopt Specifications No. PA-01100 in estimated amount of \$165,000 annually; and authorize City Manager to advertise for bids.

April 4, 2000

Auth'd. City Mgr. to execute agreement with Public Health Institute in amount not to exceed \$150,000 for one-year period; and increased appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$150,000. (Doc. 56)

23. Director of Health and Human Services, regarding agreement between City and Public Health Institute to fund development of Strategic Action Plan to address community health issues and prevent public health problems. (Citywide)

Suggested Action: Authorize City Manager to execute agreement with Public Health Institute in amount not to exceed \$150,000 for one-year period; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$150,000.

Auth'd. City Mgr. to execute contract amendments with State Department of Health Services (Agreement No. 99-85091) in amount not to exceed \$1,804,474 and with California State University Long Beach Foundation (Agreement No. 26465) in amount not to exceed \$194,254; and increased appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$58,333. (Doc. 57)

24. Director of Health and Human Services, regarding amendment to Agreements No. 99-85091 with State Department of Health Services and No. 26465 with California State University Long Beach Foundation to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome Prevention Outreach Services. (Citywide)

Suggested Action: Authorize City Manager to execute contract amendments with State Department of Health Services (Agreement No. 99-85091) in amount not to exceed \$1,804,474 and with California State University Long Beach Foundation (Agreement No. 26465) in amount not to exceed \$194,254; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$58,333.

Auth'd. City Mgr. to execute agreement in amount not to exceed \$80 per quarter. (Doc. 58)

25. Chief of Police, regarding agreement between City and San Bernardino County Sheriff's Department for use of the San Bernardino Sheriffs shooting range by Long Beach Police SWAT team for special weapons and tactics training purposes.

Suggested Action: Authorize City Manager to execute agreement in amount not to exceed \$80 per quarter.

Auth'd. City Mgr. to execute agreement with Vaccum Metal Deposition in amount not to exceed \$130,000. (Doc. 59)

26. Chief of Police, regarding agreement with Vaccum Metal Deposition for purchase of FPRC-36B Fingerprint Recovery Chamber System. (Citywide)

Suggested Action: Authorize City Manager to execute agreement with Vaccum Metal Deposition in amount not to exceed \$130,000.

Laid over to Tues., April 18, 2000. (Doc. 60)

27. Chief of Police, regarding application of Ralph's Grocery Company, dba Ralph's 631, for alcoholic beverage license at northeast corner of San Antonio Drive and Long Beach Boulevard. (District 8)

Suggested Action: Receive and file communication and determine whether application would serve the public convenience and necessity.

R & F. (Doc. 61)

28. Chief of Police, regarding application of Wondnossen Negussie Gizaw, dba Long Beach Market, for alcoholic beverage license at 6820 Long Beach Boulevard. (District 9)

Suggested Action: Receive and file.

April 4, 2000

RESOLUTION:

Adopted Resolution
No. C-27666.
(Doc. 62)

29. Granting permission to members of the public to park in Civic Center parking facilities on April 15, 2000 and April 16, 2000 for certain hours and establishing conditions and regulations with respect thereto. (Technology Services) (District 1)
- Suggested Action: Adopt Resolution.

ORDINANCE:

Adopted Ordinance
No. C-7685.

30. Amending the Long Beach Municipal Code, relating to one-hour parking restrictions. (Law) (Districts 1,6)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of
the permanent record.
(Docs. 1-2)

31. Affidavits of Service for special meetings held April 4, 2000.

Rec'd. and made a part of
the permanent record.
(Doc. 6)

32. Roxanne Donaldson, submitting communications from Long Beach Transit regarding Dial-A-Lift services.

Rec'd. and made a part of
the permanent record.
(Doc. 7)

33. Jim Sturm, submitting Public Records Act request.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 3:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT